



Filing ID #10019758

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Lawrence Mark Piegza  
**Status:** Congressional Candidate  
**State/District:** NY27

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2018  
**Filing Date:** 01/21/2018

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
401K ⇒ Coca-Cola Company (KO)		\$15,001 - \$50,000	Capital Gains, Dividends	\$201 - \$1,000	\$201 - \$1,000
401K ⇒ Fidelity FDRXX		\$1,001 - \$15,000	None		
401K ⇒ McDonald's Corporation (MCD)		\$50,001 - \$100,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$2,501 - \$5,000
401K ⇒ SPY 500		\$1,001 - \$15,000	Dividends, Interest	\$1 - \$200	\$201 - \$1,000
401K ⇒ 401K Contribution ⇒ 3M Company (MMM)		\$50,001 - \$100,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
401K ⇒ 401K Contribution ⇒ BRK.B		\$100,001 - \$250,000	Capital Gains, Dividends	\$2,501 - \$5,000	\$2,501 - \$5,000
401K ⇒ 401K Contribution ⇒ Chevron Corporation (CVX)		\$15,001 - \$50,000	Capital Gains, Dividends	\$201 - \$1,000	\$201 - \$1,000
401K ⇒ 401K Contribution ⇒		\$15,001 - \$50,000	Capital Gains,	\$1,001 - \$2,500	\$1,001 - \$2,500

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Cummins Inc. (CMI)			Dividends		
401K ⇒ 401K Contribution ⇒ FCOM		\$15,001 - \$50,000	None		
401K ⇒ 401K Contribution ⇒ Fidelity 500 Index Funds		\$15,001 - \$50,000	Capital Gains, Dividends, Interest	\$201 - \$1,000	\$201 - \$1,000
401K ⇒ 401K Contribution ⇒ FSIVX		\$50,001 - \$100,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$2,501 - \$5,000
401K ⇒ 401K Contribution ⇒ FUSVX		\$50,001 - \$100,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$2,501 - \$5,000
401K ⇒ 401K Contribution ⇒ International Business Machines Corporation (IBM)		\$15,001 - \$50,000	Dividends	None	None
401K ⇒ 401K Contribution ⇒ Nucor Corporation (NUE)		\$15,001 - \$50,000	Capital Gains, Dividends	\$201 - \$1,000	\$1,001 - \$2,500
401K ⇒ 401K Contribution ⇒ Pepsico, Inc. (PEP)		\$1,001 - \$15,000	Capital Gains, Dividends	\$1 - \$200	\$201 - \$1,000
401K ⇒ 401K Contribution ⇒ PRMSX		\$50,001 - \$100,000	Capital Gains, Dividends	\$201 - \$1,000	\$1,001 - \$2,500
401K ⇒ 401K Roth ⇒ Adtalem Global Education Inc. (ATGE)		\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
401K ⇒ 401K Roth ⇒ Berkshire Hathaway Inc. New (BRK.B)		\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
401K ⇒ 401K Roth ⇒ Chevron Corporation (CVX)		\$1,001 - \$15,000	Capital Gains, Dividends	\$201 - \$1,000	\$201 - \$1,000
401K ⇒ 401K Roth ⇒ Pepsico, Inc. (PEP)		\$15,001 - \$50,000	Capital Gains, Dividends	\$201 - \$1,000	\$1,001 - \$2,500
401K ⇒ Fidelity 401K ProfitSharing ⇒ FEMKX		\$50,001 - \$100,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
401K ⇒ Fidelity 401K ProfitSharing ⇒ FIGFX		\$50,001 - \$100,000	Capital Gains, Dividends	\$201 - \$1,000	\$1,001 - \$2,500

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
401K ⇒ Fidelity 401K ProfitSharing ⇒ International Business Machines Corporation (IBM)		\$15,001 - \$50,000	None		
401K ⇒ Fidelity 401K ProfitSharing ⇒ McDonald's Corporation (MCD)		\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
401K ⇒ Fidelity 401K ProfitSharing ⇒ Patterson-UTI Energy, Inc. (PTEN)		\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$201 - \$1,000
401K ⇒ Fidelity 401K ProfitSharing ⇒ Wells Fargo & Company (WFC)		\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
401K ⇒ TIAA Creff ⇒ Cref Stock R1		\$1,001 - \$15,000	Capital Gains, Dividends	\$201 - \$1,000	\$201 - \$1,000
401K ⇒ TIAA Creff ⇒ TIAA Cref Global Equities		\$1,001 - \$15,000	Capital Gains, Dividends	\$201 - \$1,000	\$201 - \$1,000
401K ⇒ TIAA Creff ⇒ TIAACref Real Estate		\$1,001 - \$15,000	Capital Gains, Dividends	\$1 - \$200	\$1 - \$200
Bullion Children ⇒ Silver and Platinum Bullion DESCRIPTION: Silver and Platinum Bullion	DC	\$100,001 - \$250,000	None		
Bullion Children ⇒ Bank Childre n ⇒ Grandmother Donates To Children's 529 LOCATION: NY DESCRIPTION: Dependent Children's Grandmother donates to their 529 yearly. COMMENTS: Dependent Children's Grandmother donates to their 529 yearly. JP morgan 529 Moderage age based portfolio. I can't find the income that she made for the last two years. I know she contributed 4,000 per year for each of my two children. The one has 10,000 in account, the other 40,000	DC	\$50,001 - \$100,000	Interest	\$201 - \$1,000	\$201 - \$1,000
Gap Technologies ⇒ Gap Technologies, Inc. DESCRIPTION: S Corporation , income via a K1.	JT	\$1,000,001 - \$5,000,000	Capital Gains	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
Investment Accounts /Bank ⇒ 3M Company (MMM)		\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
Investment Accounts /Bank ⇒ AFLAC Incorporated (AFL)		\$50,001 - \$100,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Investment Accounts /Bank ⇒ AT&T Inc. (T)		\$50,001 - \$100,000	Capital Gains, Dividends	\$2,501 - \$5,000	\$2,501 - \$5,000
Investment Accounts /Bank ⇒ DIA		\$50,001 - \$100,000	Capital Gains, Interest	\$1,001 - \$2,500	\$1,001 - \$2,500
Investment Accounts /Bank ⇒ Dover Corporation (DOV)		\$15,001 - \$50,000	Capital Gains, Dividends	\$1 - \$200	\$201 - \$1,000
Investment Accounts /Bank ⇒ FCOM		\$50,001 - \$100,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
Investment Accounts /Bank ⇒ International Business Machines Corporation (IBM)		\$15,001 - \$50,000	Dividends, Interest	\$201 - \$1,000	\$1,001 - \$2,500
Investment Accounts /Bank ⇒ Royal Bank Of Canada		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
DESCRIPTION: The day Trump got elected I drove across the border to Canada, opened a bank account and put \$9,000 in it as an emergency fund. Even then I was scared of Russian meddling and Trump's lack of diplomacy					
Investment Accounts /Bank ⇒ SPY 500		\$50,001 - \$100,000	Capital Gains, Dividends	\$201 - \$1,000	\$1,001 - \$2,500
Investment Accounts /Bank ⇒ Wal-Mart Stores, Inc. (WMT)		\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
Real Estate ⇒ Gap Land LLC ⇒ Gap Land LLC		\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
DESCRIPTION: Taxes Haven't been filed yet, but this is close					
Real Estate ⇒ Windermere And 525 Berryman ⇒ 399 Windermere Blvd		\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
LOCATION: Amherst, NY, US DESCRIPTION: Haven't raised rent in 5 years					
Real Estate ⇒ Windermere And 525 Berryman ⇒ 525 Berryman Drive		\$100,001 - \$250,000	Rent	\$1,001 - \$2,500	\$2,501 - \$5,000
LOCATION: Amherst, NY, US DESCRIPTION: I rent this to my Mother for \$1,000 /month					
Savings Account ⇒ Spouse Savings Account		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Savings Account ⇒ Bank of america ⇒ Bank of America		\$50,001 - \$100,000	Interest	\$1 - \$200	\$1 - \$200
Spouse Retirement ⇒ Spouse TIAACref Retirement	SP	\$100,001 - \$250,000	Capital Gains, Dividends	\$1 - \$200	\$1 - \$200
Spouse Retirement ⇒ Fidelity ⇒ Fidelity Freedom FFFFX 2040	SP	\$1,001 - \$15,000	Capital Gains, Dividends	\$1 - \$200	\$1 - \$200
Spouse Retirement ⇒ Fidelity ⇒ Fidelity VIP Equity Income	SP	\$1,001 - \$15,000	Capital Gains, Dividends	\$201 - \$1,000	\$201 - \$1,000
Spouse Retirement ⇒ USAA ⇒ USAA Cornerstone Mod Aggressive Fund	SP	\$15,001 - \$50,000	Capital Gains, Dividends	\$201 - \$1,000	\$201 - \$1,000
Spouse Retirement ⇒ USAA ⇒ USAA Growth Fund	SP	\$15,001 - \$50,000	Capital Gains, Dividends	\$201 - \$1,000	\$201 - \$1,000
Spouse Retirement ⇒ Voya SUNY Voluntary ⇒ Calvert VP SRI Balnaced Portfolio Voya	SP	\$1,001 - \$15,000	Dividends, Interest	\$201 - \$1,000	\$201 - \$1,000
Spouse Retirement ⇒ Voya SUNY Voluntary ⇒ Int Equity FID-Index	SP	\$15,001 - \$50,000	Capital Gains, Dividends	\$2,501 - \$5,000	\$2,501 - \$5,000
Spouse Retirement ⇒ Voya SUNY Voluntary ⇒ NYESBD US DEBT BONDS	SP	\$15,001 - \$50,000	Capital Gains, Dividends	\$1 - \$200	\$1 - \$200
DESCRIPTION: Don't know where to put bonds.					
Spouse Retirement ⇒ Voya SUNY Voluntary ⇒ nysdcb russ 2500	SP	\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
Spouse Retirement ⇒ Voya SUNY Voluntary ⇒ TRow Eq In Trust	SP	\$15,001 - \$50,000	Dividends, Interest	\$1,001 - \$2,500	\$2,501 - \$5,000
Spouse Retirement ⇒ Voya SUNY Voluntary ⇒ Voya Growth and Income	SP	\$1,001 - \$15,000	Capital Gains, Dividends	\$1 - \$200	\$1 - \$200
Spouse Retirement ⇒ Voya SUNY Voluntary ⇒	SP	\$1,001 - \$15,000	Capital Gains, Dividends	\$1 - \$200	\$1 - \$200

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Voya Intermediate Bond Port 1					
Spouse Retirement ⇒ Voya SUNY Voluntary ⇒ Voya Larg Cap Growth Port Inst	SP	\$1,001 - \$15,000	Capital Gains, Rent	\$201 - \$1,000	\$201 - \$1,000
Spouse Retirement ⇒ Voya SUNY Voluntary ⇒ Voya Oppenehmr Global Port	SP	\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
Spouse Retirement ⇒ Voya SUNY Voluntary ⇒ VY TRowePrice Growth Equity Port 1 Voya	SP	\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
William Penn 20 Year Term Life Insurance	JT	\$500,001 - \$1,000,000	None		
DESCRIPTION: I have no idea if this needs to be recorded. It is a 20 year term life insurance. I'm ensured for 1 million, Spouse for 400,000. We get no money if either we both stay alive.					

\* Asset class details available at the bottom of this form.

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Gap Technologies, Inc	Salary	\$ .00	\$70,000.00
University of Buffalo	Spouse Salary	\$4,000.00	\$42,527.00
COMMENTS: Spouse works at the University of Buffalo as a 60% employee. She makes 60% of \$65,000.			

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	KeyBank	When I bought the house ... May 2012?	Mortgage of 525 Berryman Drive	\$50,001 - \$100,000
	Mr. Cooper	May 2007	Mortgage of house 515 Berryman Drive	\$100,001 - \$250,000

SCHEDULE E: POSITIONS

Position	Name of Organization
President of Gap Technologies, Inc	Gap Technologies, Inc.
CEO of Gap Land LLC	Gap Land LLC.
COMMENTS: I own this LLC. It holds 431 Cleveland Drive, Cheektowaga and rents it to Gap Technologies, Inc.	

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Source (Name and Address)	Brief Description of Duties
Colleges and Universities Across The U.S. (Cheektowaga, NY, US)	Gap Technologies, Inc. Sells Software To Colleges
COMMENTS: I don't know if this counts or not. I think this section is only for lawyers and lobbyists. Gap Technologies, Inc sells retention and course evaluation software to colleges across the U.S. I don't do work for the accounts directly, employees do. While I do the sales presentations, salespeople complete the paperwork and negotiate the price This work is typically won through an RFP bidding process. A complete list of the schools is here: <a href="https://www.smartevals.com/schoollist.aspx">https://www.smartevals.com/schoollist.aspx</a>	
Stellenbosh University (Stellenbosch, ZA)	Course Evaluation Software
COMMENTS: I don't know if I need to record this. Gap Technologies, Inc sells course evaluation software for \$26,995 (U.S.) a year to this South African school. We won this via an RFP bidding process, and I believe it is the same price yearly.	

SCHEDULE A ASSET CLASS DETAILS

<ul style="list-style-type: none"><li>◦ 401K DESCRIPTION: 401K</li><li>◦ 401K ⇒ 401K Contribution</li><li>◦ 401K ⇒ 401K Roth</li><li>◦ 401K ⇒ Fidelity 401K ProfitSharing</li><li>◦ 401K ⇒ TIAA Creff</li><li>◦ Bullion Children (Owner: DC) LOCATION: US</li><li>◦ Bullion Children ⇒ Bank Childre n (Owner: DC) LOCATION: US</li><li>◦ Gap Technologies (Owner: JT) LOCATION: US</li><li>◦ Investment Accounts /Bank LOCATION: US</li><li>◦ Real Estate LOCATION: US</li><li>◦ Real Estate ⇒ Gap Land LLC</li></ul>
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LOCATION: US

- Real Estate ⇒ Windermere And 525 Berryman

LOCATION: US

- Savings Account

LOCATION: US

- Savings Account ⇒ Bank of america

LOCATION: US

- Spouse Retirement (Owner: SP)

- Spouse Retirement ⇒ Fidelity (Owner: SP)

DESCRIPTION: Roth IRA

- Spouse Retirement ⇒ USAA (Owner: SP)

- Spouse Retirement ⇒ Voya SUNY Voluntary (Owner: SP)

## EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

**Trusts:** Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

**Exemption:** Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

## CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

**Digitally Signed:** Lawrence Mark Piegza , 01/21/2018